

REDEVELOPMENT AGENCY MINUTES

THE REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 12, 1996

The meeting called to order as The City Council at 10:06 a.m.

Roll Call Mathis, Kehoe, Stevens, Warden,
 McCarty, Stallings and Vargas

City Manager, Jack McGrory
City Attorney, John Witt
City Attorney, John Kaheny
Secretary, Charles Abdelnour
Secretary, Jack Fishkin

Excused Member Wear
 Mayor Golding

CONSENT - JOINT MEETING

1. Approving resolution to:

A Joint Public Meeting with City Council on proposed North Park Redevelopment Plan, and authorizing the City Clerk to set time, date and place thereof.

See Redevelopment Agency report dated October 29, 1996.

Council Companion Item No. 337.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear and Mayor Golding not present)

Second by Member Stevens

Vote: 7-0

Redevelopment Agency Resolution Number R-2694; and City Council Resolution Number R-288044.

CONSENT - ADOPTION

2. Approving resolution to:

A Change Order No. 4 with Castello, Inc. for work completed or underway at Children's Park.

See Centre City Development Corporation report dated October 28, 1996.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear and Mayor Golding not present)

Second by Member Stevens

Vote: 7-0

Redevelopment Agency Resolution Number R-2695.

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CONSENT - ADOPTION

3. Approving resolution to:

The proposed Implementation Agreement to Disposition and Development Agreement with Lincoln Hotel Partnership for the lease of Agency property and the purchase and rehabilitation of the Lincoln Hotel, 536 Fifth Avenue, San Diego, CA.

See Centre City Development Corporation report dated October 25, 1996.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear and Mayor Golding not present)

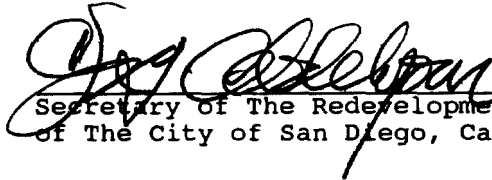
second by Member Stevens

Vote: 7-0

Redevelopment Agency Resolution Number R-2696.

ADJOURNMENT

The meeting adjourned at 10:40 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California